2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # G32455 SOUTH-CO BUILDING CONTRACTORS, INC. Principal Place of Business Mailing Address 4315 N FLORIDA AVE 4315 N FLORIDA AVE TAMPA, FL 33603 TAMPA, FL 33603 No Chg-P CR2E034 (10/03) 04222005 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2278433 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, JAMES T DO NOT WRITE 4315 N FLORIDA AVE TAMPA, FL 33603 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registored agent and title if applicable, (NOTE: Rogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ELLSWORTH, DOUGLAS J NAME STREET ADDRESS 8643 MORNING DOVE PLACE CITY-ST-ZIP ZEPHYRHILLS, FL 33544 VSD TITLE 000000340602 04/28/05-80123-01/ 150.00 WATSON, JAMES T NAME 452 SEVERN STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606

DO NOT WRITE

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

James T Watson

4-26-05

813 232-9637

Applied For

Not Applicable

Daytime Phone #